

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 24, 2011  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MIKE MCDANEL**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED:** A motion to approve the Agenda for the January 24, 2011, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 4. CONSENT DOCKET**

**INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 7 be placed on the Consent Docket.

**ACTION REQUESTED:** A motion to place Items 5 through 7 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 5. APPROVAL OF MINUTES FROM DECEMBER 13, 2010, REGULAR MEETING**

**ACTION REQUESTED:** A motion to approve the minutes from the December 13, 2010, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH NOVEMBER AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR DECEMBER, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. SPECIAL RECOGNITION OF EMPLOYEE OF THE QUARTER FOR QUARTER ENDING DECEMBER 31, 2010**
- ACTION REQUESTED:** No action needed.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 10-11-009, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN; INCLUDING RULES AND REGULATIONS FOR ROSE ROCK VILLA**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 11. CONSIDERATION OF CLOSING THE SECTION 8 WAITING LIST**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. RATIFICATION OF APPROVAL TO REPLACE ONE BOILER UNIT IN ROSE ROCK VILLA**

**ACTION REQUESTED:** A motion to ratify vote as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. CONSIDERATION OF RESOLUTION NHA 10-11-010, A RESOLUTION TO DROP FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FRAUD PAYBACK ACCOUNT AS UNCOLLECTIBLE DEBT; THE ATTACHED LIST OF PAST SECTION 8 HOUSING CHOICE VOUCHER CLIENTS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. CONSIDERATION OF AWARD OF INDEPENDENT AUDITOR'S CONTRACT**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 16. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 17. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 18. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the December 13, 2010, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_  
**NEXT BOARD MEETING – MONDAY, MARCH 7, 2011**